

MEMORANDUM OF OIL AND GAS LEASE

BOOK 671 PAGE 623
West Virginia

The undersigned Grace L. Griffith, appearing herein through Rosella M. Horr, her agent and attorney-in-fact under power of attorney dated May 19th, 1987 and recorded in Book 14, of the records of Marshall County, WV of 2005 Conway Wallrose Rd. Freedom, PA 15042-2717 as Lessor and TriEnergy, Inc. P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an Oil and Gas Lease as of the 14th day of MAY, 20 08. Said lease covers all that certain tract of land situate in the District of Webster, in Marshall County, West Virginia, bounded and described generally as follows:

On the North by: 15-14-10 and 15-14-22

On the East by: 15-18-3

On the South by: 15-14-32, 30 and 15-18-1

On the West by: Small Tracts and 15-14-30

Tax Parcel No: 15-14-25 and 15-13-9, 15-14-30, 15-14-32

Containing 187.61 (1/2 O/G Rights) acres, more or less, being the same land conveyed by Deed and recorded in the records of said county in Book 406, Page 289.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term, which option must be exercised within sixty (60) days of the expiration of said lease.

Dated: MAY 14th, 20 08.

WITNESS:

Matthew Riva

Rosella M. Horr (SEAL)
Rosella M. Horr, Agent and Attorney-in-Fact

(SEAL)

State of Pennsylvania

County of Allegheny

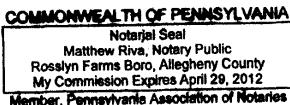
ss:

On the 14th day of MAY in the year 2008, before me, the undersigned, a Notary Public in and for said state, personally appeared Rosella M. Horr, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires:

[Signature]
Notary Public



JAN PEST
MARSHALL County 03:25:01 PM
Instrument No 1257777
Date Recorded 09/11/2008
Document Type O&G
Book-Page 671-623
Recording Fee \$5.00
Additional \$6.00

Prepared by:

Approved by:

TriEnergy, Inc., P.O. Box 89, Sewickley, PA 15143

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 14th day of May, 2008 was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 11th day of September, 2008 at 3:25 o'clock P.M.

TESTE: [Signature] Clerk.